

April 8, 1980

MINUTES OF THE SPECIAL MEETING
OF
TUESDAY, APRIL 8, 1980

The meeting was called to order at 2:26 p.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Williams, Schnaubelt, Gotch,
Stirling, Killea, and Chairman Wilson
Not Present: Member Lowery
Secretary: Charles Abdelnour

Item 2: Resolution receiving a proposed Disposition and Development Agreement
between the Redevelopment Agency and Lions Community Service Corporation;
authorizing a public hearing to be held; and setting the date for such
public hearing.

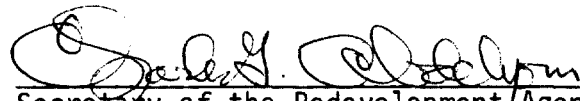
Motion by Stirling to adopt the resolution.

Second by Killea.

Vote: 8-0 (Lowery not present).

ADOPTED AS RESOLUTION NO. 541.

The meeting was adjourned at 2:27 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California